

**GEORGIA STATE BOARD OF VETERINARY MEDICINE
BOARD MEETING via CONFERENCE CALL**

**August 6, 2004
Professional Licensing Boards
237 Coliseum Drive
Macon, GA**

2:00 P.M.

A conference call meeting of the Georgia State Board of Veterinary Medicine was held on Friday, August 6, 2004, at the Professional Licensing Boards Office in Macon, Georgia.

The following Board members were present:

Jim Brett, DVM, President
Hugh Hill, DVM
Needham Bateman, DVM
Jan Hines, DVM
Charles Lance

Others Present:

Anita O. Martin, Executive Director
Ms. Kathy Harvey, Enforcement
Ms. Kathleen O'Neal, Legal Services
Ms. Sally Hatcher, Legal Services
Mr. Jeff Clements, Legal Services
Mr. Kyle Floyd, Legal Services

President Brett established that a quorum was present, and the meeting scheduled to begin at 2:00 p.m. was **called to order** at 2:00 p.m.

EXECUTIVE SESSION

Exec. #1: Discuss Enforcement Information for follow-up on B.A.B. Mr. Lance made a motion, Dr. Hill seconded and the Board voted to have enforcement work with the local authorities & arrest B.A.B. for unlicensed practice, subpoena personnel records for M.C. and refer this case to the local authorities for prosecution. Also, in reference to this case, refer to the AG's office for a Notice of Hearing for license revocation.

The next Board meeting is scheduled for October 6, 2004 at 9:30 A.M.

There being no further business to come before the Board, the meeting was adjourned at 2:30 P.M.

Minutes recorded & edited by:

Anita O. Martin, Executive Director